

Valencia Regional Emergency Communications Center

October 4, 2016

AGENDA

10:00 A.M.

**911 Board Meeting / Public Hearing
Village of Los Lunas Council Chambers
600 Main St.
Los Lunas, New Mexico 87031**

- I. Call Meeting to Order**
- II. Roll Call 911 Board Members**
- III. Approval of Agenda –(Action Item)**
- IV. Approval of Minutes (May 12, 2016, June 30, 2016, August 26, 2016) (Action item)**

- Public Hearing -

Set Rates for Valencia Regional Emergency Communications Center (Customer's)

New Business:

- A. Lease between VRECC and the Village of Los Lunas – (Action item)**

PUBLIC INPUT

***PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID Of
CHARACTER ASSASSINATION. Questions raised on non-agenda items may be
answered at a later date by letter in order to facilitate proper
Research***

Old Business:

- A. Amended Joint Powers Agreement (Update)**
- B. New Mexico Finance Authority Loan for New Building Construction (Update)**
- C. E-911 Fund Upgrade (status update)**

EXECUTIVE SESSION:

Pursuant to Section 10-15 1 (H) (2) & (7), the following matters may be discussed in closed session:

- a. VRECC Personnel:**
- b. Litigation –**
- c. Other specific limited topics that are allowed or authorized under the stated statute.**
 - Motion and roll call vote to go into Executive Session for the stated reasons.**
 - Board meets in closed session.**
 - Summary of items discussed in closed session.**

- V. Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the VRECC 911 Director at 505-352-7640 at least one week prior to the meeting or as soon as possible.